

**CITY COUNCIL
MINUTES
MARCH 15, 2011**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer were present and Whitaker was absent.

MOTION By Simpson, second by Davis to approve the minutes from the City Council Meeting on March 1, 2011. Motion carried.

MOTION By Kambarian, second by Wofford to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 24th of March 2011, at the city expense.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Jenkins to approve the Police Escort for First Assembly of God Bike Parade, on September 24, 2011, under the direction of the police and public works department. Motion carried.

MOTION By McDowell, second by Smith to place on file the Building & Zoning Department Monthly Report for February 2011. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes for March 3, 2011. Motion carried.

MOTION By McDowell, second by Smith to concur with the Plan Commission and approve the request for a non conforming Special Exemption Permit, allowing for the establishment of Renault Investigations at 1907 Johnson Rd.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Wofford to place on file the HARC Agenda for March 22, 2011. Motion carried.

MOTION By McDowell, second by Kambarian to amend the agenda to include a request for a variance at E 23rd St. and Nameoki Rd.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to grant the request for a replacement pole sign at the corner of E 23rd St. and Nameoki Rd. as discussed in the committee meeting earlier.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to refer back to committee the Ordinance to authorize the Office of the Mayor to postpone a regularly scheduled meeting of the Granite City, City Council, in anticipation of the absence of a quorum. Motion carried.

MOTION By Thompson, second by Schmidtke to approve the IDOT Traffic Signal Intergovernmental Agreement.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Davis, second by Smith to write off the sewer bills for 2221 and 2223 Benton St.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Davis, second by Simpson to send back to committee the Ordinance to Amend Ordinance 7738, to authorize the sewer committee of the Granite City Council to adjust interest rates on delinquent sewer bills. Motion carried.

MOTION By Davis, second by McDowell to approve a Resolution to authorize the Superintendent of the Granite City Waste Water Treatment Plant to recommend revisions to the sewer use Ordinance, per the January, 2011 Audit sponsored by the United States Environmental Protection Agency.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Davis, second by Skoklo to approve the Resolution to approve proposed Amendment Four to an agreement with Jacobs Engineering Group Inc., for Professional to the Regional Waste Water Treatment Plant.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Office of Risk Management Monthly Report for March 13, 2011. Motion carried.

MOTION By Skoklo, second by Davis to suspend the rules and place on final passage an Ordinance vacating a portion of Benton Street located in the City of Granite City, Madison County, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to approve a Resolution to induce development by Gateway Regional Medical Center within the Downtown Redevelopment Project Area.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. McDowell abstained. Motion carried.

MOTION By Skoklo, second by Kambarian to have Ordinance drafted vacating 21st Street from Washington Ave to the alley between Washington Ave. and Lee Ave. Motion carried.

MOTION By Kambarian, second by McDowell to place the Treasurer's Report on file.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending March 15, 2011, in the amount of \$574,375.19.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:20 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**